

IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI  
WESTERN DIVISION

UNITED STATES OF AMERICA,                         )  
  )  
  )  
  )  
Plaintiff,    )  
v.    )    Criminal No. 14-00063-01-CR-W-DW  
  )  
  )  
JOSE FEDERICO ALMEIDA-OLIVAS,                    )  
  )  
  )  
Defendant.    )

**MEMORANDUM OF MATTERS DISCUSSED AND  
ACTION TAKEN AT PRETRIAL CONFERENCE**

**PENDING CHARGE:** On March 19, 2014, the Grand Jury returned a two count indictment against Jose Federico Almeida-Oivas. Defendant is charged in Count 1 with conspiracy to distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in an amount of five hundred grams or more, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1), (b)(1)(A), and in Count 2 with knowingly and intentionally using a communications facility, to wit: a telephone, to facilitate the felonious distribution of methamphetamine, a Schedule II controlled substance, contrary to the provisions of Title 21, United States Code, Section 846.

The following matters were discussed and action taken during the pretrial conference:

**TRIAL COUNSEL:**

Government: Joseph A. Marquez/Adam Caine  
Case Agent: Brent Yoshikawa, Special Agent Department of Homeland Security  
Defense: Cenobio Lozano, Jr.

**OUTSTANDING MOTIONS:**

07/31/2015	37	MOTION in limine by Jose Federico Almeida-Olivas
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**TRIAL WITNESSES:**

Government: 8-9 without stipulations  
Defendants: 1 possible witness, the defendant

**TRIAL EXHIBITS:**

Government: 48 exhibits  
Defendant: 0 exhibits for defendant

**DEFENSES:** General denial

**POSSIBLE DISPOSITION:**

( X ) Definitely for trial; ( ) Possibly for trial; ( ) Likely a plea will be worked out

**TRIAL TIME: 2 1/2-3 days**

Government's case including jury selection: 2 days

Defense case: ½-1 day

**STIPULATIONS:** The parties will confer to try and reach an agreement that the English translations of Spanish audio recordings are accurate.

**UNUSUAL QUESTIONS OF LAW:** Any unusual issues have been raised in the motion in limine and in the motion asking for a hearing on the admissibility of co-conspirator statements.

**FILING DEADLINES:**

**Witness and Exhibit List**

Government: Friday before the pretrial conference

Defense: Friday before the pretrial conference

**Counsel are requested to list witnesses in alphabetical order on their witness list.**

**Exhibit Index, Voir Dire, Jury Instructions: Noon, Wednesday, August 12, 2015**

**Please Note:** Jury instructions must comply with Local Rule 51.1

**TRIAL SETTING:** Criminal jury trial docket set for August 17, 2015

**Please note:** Counsel for the government requests the first week of the docket.

**IT IS SO ORDERED.**

*/s/ Sarah W. Hays*

SARAH W. HAYS

UNITED STATES MAGISTRATE JUDGE